

CITY OF MONROE PLANNING COMMISSION MINUTES June 1, 2015

The special meeting of the Monroe Planning Commission was scheduled for **June 1, 2015** at **7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Chair Kristiansen called the meeting to order at 7:00 p.m.

ROLL CALL

Public Works Director Feilberg called the roll. The following were:

Commissioners Present: Commissioner Jensen, Commissioner Rodland, Chair Kristiansen, and Commissioner Stanger

Commissioners absent (at the time of roll call): Commissioner Tuttle and Commissioner Duerkson (both arrived later in the meeting. See below.))

Staff Present: Public Works Director Brad Feilberg and Director of Community Development David Osaki

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

May 26, 2015

 Commissioner Stanger moved to accept the May 26, 2015, Planning Commission meeting minutes. Commissioner Rodland seconded. Motion carried 4/0.

Commissioner Tuttle and Commissioner Duerksen arrived at approximately 7:10PM

Chair Kristiansen reopened the public hearing on the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

PUBLIC HEARING (Public hearing is for the purposes of Planning Commission Deliberation on the Comprehensive Plan. The public testimony portion of the public hearing has been closed.)

A. 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS)

Director Osaki summarized the following:

- Director Osaki presented the June 1, 2015 Planning Commission packet materials, including the latest revisions.
- Director Osaki discussed the comments and comment period deadline for the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

City of Monroe Planning Commission Minutes Special Meeting of June 1, 2015

The Commission's discussion is summarized below:

• The Commission discussed making changes in the content of the wording to the introduction of Chapter 2 (2015 Integrated Comprehensive Plan). These changes include: simplifying the language, clarifying vague passages, and the removal of superfluous and redundant sentences throughout the chapter.

Commissioner Jensen moved to continue the public hearing to Monday, June 8, 2015 at 7:00 p.m. in the Monroe City Hall Council Chambers. **Commissioner Stanger** seconded. **Motion carried 6/0.**

REPORTS

A. Downtown Sidewalk Use Regulations

Public Works Director Feilberg summarized the following:

• **Director Feilberg** provided information regarding the sidewalk use regulations.

The Commission's discussion is summarized below:

 Director Osaki discussed the need to elect a new Vice Chair to the Commission. Election will be added to the agenda of the Monday, June 8, 2015, regular Planning Commission meeting.

DISCUSSION BY COMMISSION AND STAFF

ADJOURNMENT

Commissioner Jensen moved to adjourn the June 1, 2015, Planning Commission meeting. Motion seconded by Commissioner Duerksen. Motion carried 6/0 and the meeting was adjourned at 8:57 p.m.

Bill Kristiansen

Chair

Christina LaVelle

Planning Commission Secretary